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**From:** Birchfield, Norman [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C910F2FD28414E819B6AFE6DDA525E9F-BIRCHFIELD, NORMAN]  
**Sent:** 3/11/2015 8:51:12 PM  
**To:** Cogliano, Vincent [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=51f2736376ac4d32bad2fe7cfef2886b-Cogliano, Vincent]; Flowers, Lynn [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=1a4411c874d041b9a8badfc32b91bd70-Flowers, Lynn]; Vandenberg, John [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=dcae2b98a04540fb8d099f9d4dead690-Vandenberg, John]; Perovich, Gina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6e3c19d7f4db41bfa2477aa27ad83945-Perovich, Gina]  
**Subject:** good talk with Dan Axelrad  
**Attachments:** Composite Ranking of Potential STPC Meeting Topics 2-5-15.docx; STPC\_Dec 03\_2014\_Meeting\_Summary.doc; 3.19.15\_STPC\_Agenda\_FINAL.docx

Hi all

# Deliberative Process / Ex. 5

**From:** O'Farrell, Thomas  
**Sent:** Monday, March 09, 2015 2:50 PM  
**To:** O'Farrell, Thomas; STPC Members; Mazur, Barbara; Burke, Thomas; McIlwain, Serena; Etzel, Ruth; Kaplan, Robert  
**Cc:** STPC\_Steering Committee; ORD-OSA; Mazur, Sarah; Dannel, Mimi; Pahl, Dale; Smith, Kelly; Gwinn, Maureen  
**Subject:** STPC March 2015 Meeting  
**When:** Thursday, March 19, 2015 1:00 PM-3:00 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** DC Location: WJC 5020

**Meeting Agenda**

**December Meeting Summary**

## Meeting Agenda

### SCIENCE & TECHNOLOGY POLICY COUNCIL MEETING

Chairman: Dr. Thomas Burke

Thursday March 19, 2015

1:00 – 3:00 PM ET

Conference Room: 5020 William Jefferson Clinton Building

Audio Conference: Teleconference Line / Ex. 6

**Videoconference:** Please send your room or Tandberg information to the STPC Staff Mailbox ([stpc\\_staff@epa.gov](mailto:stpc_staff@epa.gov)) if your region/office wishes to join by videoconference.

**If you have technical difficulties calling-in, please contact Robin Clarke at 202-564-6493.**

#### **Introductory Remarks and Updates** (10 minutes, to 1:10)

Lead: Chair, Thomas Burke

- Welcome, Roll Call STPC Members or their designees
- Introduction to the STPC members

#### **1. Updates** (10 minutes, to 1:20)

- Science Advisor review of STPC Charter & STPC Steering Committee Charge
- Peer Review Handbook Revision
- Newly Initiated Projects addressing NRC Risk Assessment Reports Recommendations

#### **2. Increasing STPC's Impact on Agency Science and Policy** (30 minutes, to 1:50)

Lead: Thomas Burke

Objective: Identify and discuss high-level cross-agency science and technology issues on which STPC member input is needed/requested (PCBs in Schools)

Outcome: Gain insight about lessons learned on issues

#### **3. Laboratory Enterprise Study – Next Steps** (15 minutes, to 2:05)

Lead: Thomas Burke

Objective: Brief STPC members on the next steps

Action: Set up mechanisms to improve EPA's Laboratory Enterprise

#### **4. Potential STPC Projects** (15 minutes, to 2:20)

a. NAS Sustainability Report Recommendations

b. STPC Recommended Projects

Lead: Bruce Duncan (Region 10)

Objectives: Discuss scope of proposed activities to address NAS Sustainability Recommendations and STPC Recommended Projects

Action: Whether to move forward on these activities/projects

#### **5. CRA Briefing for the STPC** (30 minutes, to 2:50)

Lead: Dan Axelrad (OP) and Ed Ohanian (OW)

Objective: Brief STPC on key CRA concepts/issues and Agency CRA activities (as requested)

Action: None

#### **6. New Business** (5 minutes, to 2:55)

Lead: Thomas Burke

**Summary of Action Items** (5 minutes, to 3:00)

Lead: Chair, Thomas Burke

Report: Anand Mudambi

**Next STPC Meeting:** Wednesday June 10, 2015 from 1:00 to 3:00 PM ET

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